



MARKED AGENDA

**City of Scottsdale
AUDIT COMMITTEE
Regular Meeting**

NOTICE and AGENDA

2:30 p.m., Tuesday, May 15, 2007

Kiva Conference Room

3939 N Drinkwater Blvd, Scottsdale, AZ 85251

CALL TO ORDER/ROLL CALL 2:30 p.m./

Members Present: Chairman Lane, Committee Member Ecton, Committee Member McCullagh

MINUTES - Approval of April 5, 2007, Committee Meeting Minutes

Approved 3-0; Motion by Committee Member McCullagh, 2nd by Committee Member Ecton

GENERAL BUSINESS

Agenda Item 1 Discuss Draft Audit Report – Cab Connection

Agenda Item 2 Update by City Auditor on status of current projects.

- a. WestWorld Financial Audit**
- b. Cultural Council Management Services Agreement**
- c. Housing Assistance and Community Block Grant Development Programs**
- d. Collection and Distribution of Scottsdale Cares Donations**
- e. Monitoring Expenses Associated with the Use of Outside Law Firms**
- f. Use of City-issued Procurement Cards**

PUBLIC COMMENTS - None

Citizens may address the members of the Audit Committee during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Audit Committee from discussing or taking action on an item that is not on the prepared agenda.

COMMITTEE COMMENTS - None

ADJOURNMENT - 3:35 p.m.

City Council members who are not also members of the Audit Committee may elect to attend this meeting for their own information. These City Council members will not take any legal action, nor will they participate in any deliberations or discussions with respect to such action, at this meeting.



Persons with a disability may request a reasonable accommodation by contacting the City Auditor's Office at (480) 312-7756. Requests should be made twenty-four hours in advance or as early as possible to allow time to arrange accommodation.